



Ventura Village Neighborhood Organization

Venturavillage.org | 612-548-1598 | villageventura@gmail.com | 1815 13th Ave

APRIL General Membership Proposed Agenda

Wednesday 12th, 2023 - 7:00pm

ICCM (1812 Park Ave) **AND ZOOM** (includes phone in option)

ICCM: MASKS OPTIONAL ZOOM: PLEASE MUTE WHEN NOT SPEAKING

Times listed are estimates and are not "times certain"

7:00 **Introductions/Correspondence**

7:10 **ACTION:** Approval of April 12, 2023 proposed agenda

7:15 **ACTION:** Approval of March 8, 2023 minutes

7:20 **ACTION:**

Recommendation 2304-1: To add the following comments to the official Ventura Village comments to the Minneapolis Land Use Rezoning Study:

- a) Minneapolis 2040 Plan goals relating to the creation/retention of family housing should be added to the section on "What does the Minneapolis 2040 Say" and the way in which the proposed zoning promotes those goals should be clearly stated.
- b) The document needs to address historical preservation.
- c) The distinction between CM2 and CM3 is not clear and seems to be misapplied on the proposed zoning maps.
- d) The reason for designating the area around the intersection of Franklin and Hiawatha Avenues as CM3 needs to be explained.
- e) An analysis of how the Ventura Village Master Plan (a small area plan) relates to the Land Use Rezoning Study needs to be conducted.

Recommendation 2304-2: To authorize expenditure of Ventura Village funds that facilitate attendance at the public hearing for the Minneapolis Land Use Rezoning Study (e.g., transportation, parking, day care, etc. cost reimbursement)

Recommendation 2304-3: Support Norway House's request to expand their food and wine service license to their entire campus.

7:25 **CCP/SAFE Crime & Safety** - Update

7:45 **City Council** – Update



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8:15 **Committee Reports**

- 1) Wellness, Gardening & Greening (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 2) Community Engagement (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 3) Parks (Peavey/PCC) (TBA)
- 4) Crime & Safety – (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 5) Housing & Land (Meets 5:30 p.m., Last Thurs. of the Month - TBA)
- 6) Executive Committee
- 7) Treasurer's Report (NCR/NCEC)

8:25 **New Business and Old Business -**

8:30 **ACTION: Adjourn**

Ventura Village invites and encourages participation by all. If you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know at least five days in advance by emailing villageventura@gmail.com, or by calling 612-548-1598

Please check out venturavillage.org or scan our new QR code.

